

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF
The Academic Senate Executive Committee
Tuesday, October 14, 2003
UU220, 3:00-5:00 p.m.

Preparatory: The meeting was opened at 3:10 p.m.

- I. Minutes: The minutes for the Executive Committee meeting of September 23, 2003 were approved.
- II. Communication(s) and Announcement(s): None.
- III. Reports:
 - A. Academic Senate Chair: None.
 - B. President's Office: (Howard-Greene) The Governor vetoed the Golden Handshake Bill but signed the Bill allowing employees to purchase service credit time prior to retirement. (Dalton) This year enrollment is about 150 students less than last year but with some admission reductions for winter quarter, Cal Poly will stay within 1% of its enrollment target.
 - C. Provost Office: None.
 - D. Statewide Senators: (Hood)
 - E. CFA Campus President: (Foroohar) The Golden Handshake Bill was vetoed by the Governor but is not completely dead since the original Bill will be the main item of discussion at the next bargaining session on October 27. At a Deans' Council meeting held Monday, October 13, the issue of cooperation to minimize the effect of budget reductions on our campus was discussed and it was said that layoff were not an issue since the University is currently hiring new faculty. That same afternoon, Mike Suess announced that there had been a layoff in the College of Agriculture due to budgetary reasons without discussions with CFA and in complete secrecy. Provost Zingg responded that the University is under a directive from the Chancellor's Office that any campus discussions about possible layoffs are prohibited until it goes to the Chancellor's Office. The process is as follows: Any communications considering a layoff first goes to the Chancellor's Office, then to the CFA systemwide office, and only then can the layoff be discussed on campus.
 - F. ASI Representative: (Cowan) ASI hopes to have representatives to all Academic Senate Committees in the near future. Week of Welcome was a great success. ASI organized a voters registration drive in which they register 200 new voters. ASI representatives met with Hiram Davis, Library Dean, and his staff to discuss the increase of library hours. (Mednick) The student body and ASI strongly support and foster sustainable construction methods for Student Housing North.
 - G. Other: None.
- IV. Consent Agenda: None.
- V. Business Items:
 - A. **Academic Senate and committee vacancies for 2003-2004:** The following appointments were made:
COLLEGE OF AGRICULTURE
Faculty Dispute Review Committee
Dave Headrick, Horticulture & Crop Science

COLLEGE OF BUSINESS

Instruction Committee

Lee Burgunder, Accounting Area

COLLEGE OF ENGINEERING

US Cultural Pluralism Subcommittee

Hasmik Gharibyan, Computer Science

COLLEGE OF LIBERAL ARTS

Fairness Board

Thomas Trice, History

COLLEGE OF SCIENCE AND MATHEMATICS/UCTE

Library Committee

Ulric Lund, Statistics

The chair recommended suspending the rules of membership for the Academic Senate Faculty Awards Committee and allowing Rob Pena a non-winner to serve in that committee as a CAED representative since that college doesn't have any eligible faculty and there is a vacancy on the committee. M/S/P to suspend the membership rules for the 2003-2004 academic year. M/S/P to appoint Rob Pena to the Faculty Award Committee for the 2003-2004 term.

- B. **Universitywide committee vacancies for 2003-2004:** George Lewis was appointed to the Cal Poly Plan Steering Committee for the 2003-2004 term.
- C. **Approval of faculty members to GE committee vacancies:** The following faculty members were recommended to GE Committee and Area Committee:
Margaret (Peggy) Rice and Dan Villegas to GE Committee
David Gillette, Mary (Sam) Rigler and Elena Levine to Area B/F Committee
Neal MacDougall and John Thompson to Area A/C Committee
- D. **Approval of Proposed Interim Action to Implement Resolution AS-602-03/RP&D:** Sullivan, Chair of the Academic Senate Research and Professional Development Committee. This plan charges the Academic Senate Research and Professional Development committee to secure funding, administer the new award according to guidelines, and later bring to the Senate a resolution to establish a new standing committee to permanently administer the award. M/S/P to approve the proposed interim action plan.
- E. **Editorial Revision to Resolution on LEED Certification for Student Housing North:** Will be presented at the next Academic Senate meeting as a second reading item.
- F. **Request for Academic Senate review of the Proposal for the Establishment of a Central Coast Center for Arts Education:** Lewis, after some debate the committee decided to postpone further discussion of the request until the next Executive Committee meeting when a resolution is available for approval.

VI. Discussion Item (s): None.

VII. Adjournment: meeting was adjourned at 5 p.m.

Submitted by,

Gladys Gregory
Academic Senate